

MAGISTRATE JUDGE GRIFFIN COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS

U.S.A. v. Daniel Quail, No. 09-1115

ATTORNEY FOR GOVERNMENT:

ATTORNEY FOR DEFENDANT:

U.S. Pretrial Services/Probation Officer

INTERPRETER NEEDED?

YES

NO

LANGUAGE/INTERPRETER:

☐ PRESENT

☐ ON TELEPHONE

☐ INITIAL APPEARANCE

☐ DEFENDANT ARRESTED ON: _____

☐ DEFENDANT APPEARED ON A SUMMONS

DEFENDANT HAS A COPY OF:

☐ Complaint ☐ Indictment ☐ Information ☐ Supervised Release Pet. ☐ Other _____

☐ Defendant advised of the charges and the maximum penalties

☐ Defendant has a copy of notice of rights

☐ Defendant advised of right to counsel

☐ Counsel retained

☐ Defendant sworn and financial affidavit filed

☐ FPD Appointed

☐ Defendant advised of right to silence

☐ Defendant advised of right to identity hearing

☐ Defendant advised of right to preliminary hearing

☐ Government moved for detention

☐ Defendant in state/federal custody

☐ Defendant temporarily detained

☐ ICE detainer on defendant

☐ Defendant ordered to psychological/psychiatric evaluation

☐ Defendant remains on current conditions of supervised release

☐ Defendant released on:

☐ Own recognizance with conditions of release ☐ standard ☐ special

☐ Appearance bond in the amount of: _____

☐ Property bond [description of property]: _____

☐ Performance bond [as set out in conditions of release]

☐ GRAND JURY WAIVED IN OPEN COURT

[Defendant sworn and advised of rights by Court]

☐ ARRAIGNMENT

☐ ARRAIGNMENT ON SUPERSEDING

☐ Defendant acknowledges he/she has copy of Indictment/Information

☐ Indictment/Information read to defendant by Judge ☐ Defendant waives reading thereof

PLEA: ☐ GUILTY ☐ NOT GUILTY ☐ Defendant intends to plead guilty and case referred to DJ

☐ Misdemeanor - defendant consented to trial before Magistrate Judge

☐ Written plea agreement/filed in open Court

☐ Oral plea agreement

☐ Guilty plea:

☐ Accepted

☐ Rejected

☐ Taken under advisement

☐ IDENTITY HEARING

☐ Held, defendant found to be person named in warrant

☐ Held, defendant found NOT to be person named in warrant and released

☐ Waived in open Court

DATE: 1/6/10 TOTAL TIME: 86 min
BEGIN TIME: 11:12 END TIME: 12:38
TAPE NO.(S) 62010-001, 002

☒ **PRELIMINARY HEARING**

- ☒ Held to answer/bound over ☐ Discharged from custody
☐ Held to answer in District of Prosecution
☐ Defendant reserved right to have hearing in District of Prosecution
☐ Defendant waived preliminary hearing

☒ **DETENTION HEARING**

- ☐ Government withdrew motion for detention or agreed to release
☒ Pretrial Services Report made a part of the record ☐ Counsel moved to retain copy of PTSR/granted
☐ Bond set at: _____ ☐ Defendant released on [date]: _____
☐ Defendant elected to have hearing in District of Prosecution
☐ Defendant waived detention hearing ☐ Defendant reserved right to hearing in future
☒ Defendant detained, order to enter ☐ ICE detainer pending
☒ Defendant to remain in Federal custody ☐ Defendant to be returned to State custody
☐ Government moved for stay of execution of release pending appeal
☐ Motion granted ☐ Motion denied
☒ Defendant advised of right to appeal

☐ **OTHER**

☐ Type of hearing and outcome: _____

☐ **DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER**

☐ **DEFENDANT DID NOT APPEAR AS DIRECTED, BENCH WARRANT ISSUED**

Preliminary/Detention/Arraignment hearing CONTINUED TO: _____

NOTES/EVIDENTIARY MATTERS/SENTENCING:

(Witnesses, Exhibits, Attach W/Ex List if necessary)

see attached